

**Minutes of a Regular Meeting of the Library Advisory Board of the Town of Clarkdale,
Held on October 7, 2004 at 9:00 a.m. in the Clark Memorial Library, Clarkdale, Arizona**

A regular meeting of the Library Advisory Board of the Town of Clarkdale was held on October 7, 2004 at 9:00 a.m. in the Clark Memorial Library, 39 N. Ninth Street, Clarkdale, Arizona.

Board Members:

Sue Hill, Chairperson
Pat Harris, Vice Chairperson
Betty Lyall (absent)
Jean Stevens
John Stevenson
Mary Lu Estlick
Jacqueline Stephens

Staff: Charlotte Hawken, Library Manager

CALL TO ORDER - Chairperson Hill called the meeting to order at 9:05 a.m. and noted that Boardmember Lyall was absent.

PUBLIC COMMENT - None

CONSIDERATION OF THE MINUTES - **Consideration of approval of the minutes of the regular meeting held on September 2, 2004.** Chairperson Hill noted that the balance in the donations account was \$3,529.07, not \$35,229.07 as stated in the minutes. Boardmember Estlick moved to approve the minutes as corrected, Vice Chairperson Harris seconded and the motion passed unanimously.

The Board agreed to take the presentation first.

PRESENTATION - **Presentation by Larry Jackson, representing the Yavapai-Apache Nation, regarding possible partnerships for children's programs.** Larry Jackson introduced himself as the pastor of Bethany Baptist Church and volunteer teacher's aide at Clarkdale-Jerome School. He stated it is his intention to do outreach in the native community. The tribe has a Community Center and Youth Recreation Center. The Community Center cooks and serves senior lunches and sends lunches to the Cottonwood and Camp Verde Senior Centers. It provides medical transportation and planned trips for native residents and has two computers available. There is a tutoring program in the summer.

The Board discussed the possibilities of library programs with the seniors and preschoolers. Chairperson Hill moved to appoint Boardmember Estlick as coordinator of programs with the Clarkdale native community. Boardmember Stevens seconded and the motion passed unanimously.

CHAIRPERSON'S REPORT - Chairperson Hill welcomed Jacqueline Stephens to the Board and reported that there was a balance in the donations account of \$3535.04.

LIBRARY MANAGER'S REPORT - Library Manager Hawken reported that the library steps would remain as they are.

ELECTION - **Election of Chair and Vice-Chair.** Chairperson Hill nominated Jean Stevens as chairperson, then moved to appoint her as chairperson. Boardmember Stevenson seconded and the motion passed unanimously. Boardmember Hill nominated then moved to appoint Pat Harris as Vice-Chairperson. Boardmember Estlick seconded and the motion passed unanimously.

BOOK SALE - **Consideration of the December book sale.** Library Manager Hawken stated that the south end of the Ladies Lounge would soon be set up with tables for sorting and pricing the donated books for the

book sale. The Board discussed the pricing of the books, ways to limit access to the books until the advertised opening time of the art show, the placement of the money table in the southwest corner of the room and ways to increase the lighting in the room.

REPORT TO COUNCIL – Consideration of the Library Board report to the Council. Library Manager Hawken noted that this was to be a worksession with, rather than a report to, the Council. The Board considered items to discuss, including library services to the native community, extended library hours and lighting in the town parking lot and park.

FUTURE AGENDA ITEMS –

1. November 16th worksession with the Council.
2. December book sale.

ADJOURNMENT – Boardmember Hill moved to adjourn, Boardmember Estlick seconded and the motion passed unanimously. The meeting adjourned at 10:30 a.m.

APPROVE: _____
Jean Stevens, Chairperson

SUBMIT: _____
Charlotte Hawken, Library Manager